



CLOSED SESSION CALENDAR

REGULAR CITY COUNCIL/RDA MEETING

Council Chamber in City Hall

68-700 Avenida Lalo Guerrero

Cathedral City, CA 92234

WEDNESDAY, FEBRUARY 27, 2002

1. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Michael Owens, Attorney at Law
Employee Organization: Cathedral City Professional Firefighters Association (CCPFA).
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Donald Bradley, City Manager
Employee Organization: Cathedral City Police and Fire Management Association (CCPFMA).
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Susan Moeller)
Property:
Location: North side of East Palm Canyon Drive, west of Monty Hall.
Negotiating Parties:
Agencies: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real Property Negotiations

**CC/RDA BOARD MEETING
CLOSED SESSION CALENDAR
FEBRUARY 27, 2002
PAGE 2**

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock)
Property:
Location: Vacant land consisting of approximately 30-acres fronting on Edom Hill Road (APN 659-180-025).
Negotiating Parties:
Agencies: City of Cathedral City & Cathedral City Mountains Conservancy
Property Owner: City of Cathedral City
Under Negotiation: Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock and Susan Moeller)
Property:
Location: Various parcels south of East Palm Canyon Drive between Date Palm and Van Fleet.
APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Negotiating Parties:
Agencies: Redevelopment Agency and BCN
Property Owner: Redevelopment Agency
Under Negotiation: Property Acquisition
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.(Paul Shillcock)
Property:
Location: East of East Cathedral Canyon Storm Channel in designated open space area.
APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001,-003 and -004; 687-241-056.
Negotiating Parties:
Agencies: Redevelopment Agency and Desert Cove Golf Resorts, LLC
Property Owner: City of Cathedral City and the Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property

**CC/RDA BOARD MEETING
CLOSED SESSION CALENDAR
FEBRUARY 27, 2002
PAGE 3**

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)
Property:
Location: 68510 East Palm Canyon
Negotiating Parties:
Agencies: Redevelopment Agency and Martin McLin, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Lease Agreement
8. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case Name: Palm-Ford Ventures, LLC (Holiday Inn Express & Suites), Debtor; Bankruptcy Court, Southern District.
Case Number: 01-12150-JH
9. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Sub. (b)(1).
Number of Cases: Four
10. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957.
Public Employee Title: City Manager

**Adopt a motion to adjourn closed session and
reconvene the regular City Council/RDA Board meeting at 7:30 P.M.**